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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LYONS PARTNERSHIP, L.P. and HIT ENTERTAINMENT, INC.

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Plaintiffs.

PARTY ART PRODUCTIONS INC., ROBERTA HERMAN, PHILIP HERMAN, PARTY POOPERS, INC., MARLA MASE, 57TH STREET PARTY CORP. D/B/A SAVE THE DATE, JENNIFER GILBERT, THE MAGIC AGENCY INC., SHELLEY CARROLL, and ERIC SILVEY D/B/A ERIC SILVEY: ENTERTAINMENT,

Defendants.

ELECTRONICALLY FILET

: 07 Civ. 7121 (LLS)(THK)

STIPULATED DISMISSAL WITH PREJUDICE

WHEREAS, Lyons Partnership, L.P. and HIT Entertainment, Inc. (collectively, "Plaintiffs") and Defendants Party Art Productions, Inc., Roberta Herman and Philip Herman (collectively, the "Party Art Defendants") have settled the above-captioned matter; and

WHEREAS, this Court has ordered entry of a Stipulated Permanent Injunction against the Party Art Defendants;

IT IS HEREBY STIPULATED by and between Plaintiffs, through their counsel, and the Party Art Defendants that the Party Art Defendants shall be dismissed with prejudice from Plaintiffs' Complaint pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, with each party to bear its own costs and attorney's fees.

IT IS FURTHER STIPULATED that the Honorable Louis L. Stanton, United States District Judge, or his successor shall retain jurisdiction to enforce the Settlement

[A061462LDOC\1]

Agreement between Plaintiffs and the Party Art Defendants and the Stipulated Permanent Injunction.

## IT IS SO STIPULATED:

COWAN, DEBAETS, ABRAHAMS & SHEPPARD LLP

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Attorneys for Plaintiffs

SO ORDERED

INGBER & GELBER, LLP

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Attorneys for Defendants Party Art Productions, Inc., Roberta Herman & Philip Herman

Dated: